



INSPECTOR GENERAL REPORT

2011-01-0018

February 28, 2011

SPD DEPENDENT AUDIT INVESTIGATION #3

Inspector General Staff Attorney Todd Shumaker, after an investigation by Special Agent Darrell Boehmer, reports as follows:

In January 2011, the State Personnel Department (SPD) forwarded to the Office of Inspector General (OIG) a series of complaints alleging possible insurance fraud that arose out of a Dependent Eligibility Verification Audit (Audit) by SPD. Among those complaints was one against a former Department of Workforce Development employee ("Employee"),¹ who had failed to deliver to the Audit administrator documentation supporting the eligibility of his alleged spouse.

OIG Special Agent Darrell Boehmer was assigned to investigate. Special Agent Boehmer spoke with Employee on February 9, 2011 and confirmed he was still married to his spouse and had never been divorced. Employee indicated he did not respond to the requests for documentation because he was leaving state employment and did not believe it was necessary to do so.

¹ Employee's employment with DWD was terminated on October 30, 2010. Benefits terminated on November 28, 2010 as a result of his termination from state employment.

Finding no basis for criminal charges, Special Agent Boehmer recommended the investigation be closed at this time. Should additional evidence be brought forward, this case may be evaluated for further action. At this time and for these reasons, this case is closed.

Dated this 28th day of February, 2011.

APPROVED BY:

/s/ David O. Thomas, Inspector General